

U.S. Department of Justice
Washington, D.C.
10/10/2014/rg

Criminal Docket

M-14-1947-M

McALLEN Division

CR. No. M-14-1612-S1**INDICTMENT** Filed: October 28, 2014**SUPERSEDING INDICTMENT** Filed: December 23, 2014 Judge: RANDY CRANECounty: HidalgoLions #: **2014R20771**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U. S. ATTORNEY

v.

KIMBERLY A. LEO, ASST. U.S. ATTORNEYMARIBEL QUINTEROCts. 1 - 6 Adolfo Al Alvarez, Ret'd, (956) 686-3700Custody: 10/07/2014

Charge(s): Cts. 1 & 3: Adulterated a device.
Title 21, United States Code, Sections 331(c), 333(a)(2) and Title 18, United States Code, Section 2
 Ct. 2 & 4: Misbranding a device.
Title 21, United States Code, Sections 331(c), 333(a)(2) and Title 18, United States Code, Section 2
 Ct. 5: Entry of goods falsely classified
Title 18, United States Code, Section 542
 Ct. 6: A felon illegally or unlawfully possessing a firearm in and affecting interstate and foreign commerce.
Title 18, United States Code, Sections 922(g)(1) and 924(a)(2)

Total
Counts
(6)

Penalty: Cts. 1 - 4: Imprisonment for not more than 3 years and/or fine not to exceed \$10,000 and not more than a 3 yr. SRT
 Ct. 5: Imprisonment for not more than 2 years and/or a fine of \$250,000 and not more than a 1 yr. SRT
 Ct. 6: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT

Agency: Federal Bureau of Investigation - E. R. "Alex" Garcia - 209C-SA-3678288
Federal Drug Administration - Esteban Morales - 2014-SAT-713-0440

Proceedings

Date